

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117235

Entity Name: MGM INNOVA HOLDINGS, LLC

Current Principal Place of Business:

1000 BRICKELL AVE., SUITE 900
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE., SUITE 900
MIAMI, FL 33131

FEI Number: 27-1487289

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IANNARIELLO, MARIA PMRS.
801 BRICKELL KEY BLVD., APT 2312
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MGM INNOVA, LLC
Address 1000 BRICKELL AVE., SUITE 900
City-State-Zip: MIAMI FL 33131

Title MGRM
Name IANNARIELLO, MARIA PIA
Address 801 BRICKELL KEY BLVD., APT 2312
City-State-Zip: MIAMI FL 33131

Title MGRM
Name MONROY, MARCO G
Address 801 BRICKELL KEY BLVD., APT 2312
City-State-Zip: MIAMI FL 33131

Title VP
Name NICASTRO, ALFREDO
Address 1000 BRICKELL AVE., SUITE 900
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA PIA IANNARIELLO

MGRM

02/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date